

These are the minutes of the Regular Session of the City of Adams, WI held on March 4, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Manthey, Marti, Scott, Suhr, Mayor Baumgartner and Administrator Ellisor.

The Pledge of Allegiance was recited.

Motion by Jensen, second by Kierstyn to approve the minutes of the meetings held February 18, 2013 and February 20, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Personnel Committee:

In petitions & communications: A discussion was held regarding an offer for property within the City. Discussion/Recommendation Relating to Wage/Salary Adjustment Consideration-Public Works and Clerk's Office Staff. Wage and salary adjustments for the 2013 year were discussed. A wage increase was proposed for each Department combined with a corresponding 5% increase to the employee share of contribution to health insurance. Also discussed was differentiating job titles between staff in Clerk's Office.

Recommendations were made to Approve Wage/Salary Adjustment for Public Works to a 2% increase and Clerk's Office Staff to a 2.5% increase.

Finance Committee:

In petitions & communications. The Main Street project and related land use changes were discussed.

Pending Projects and Project Status: Final punch list items for the EDA project were being completed with intentions of closing out the project and receiving final reimbursement in the \$400,000 range.

Review 2013 Budget Revenues & Expenditures: The first Revenue and Expenditure progress report for the 2013 year was presented to the Committee for review. Deputy Clerk/Treasurer Jeanne Gostomski was commended for her efforts in compiling and maintaining the monthly finance reference record.

Report of City Officers:

Mayor Baumgartner: Congratulated the A-F girls powerlifting team and Coach Brian Shekels who is a City employee on their State Division title. She went to the kick-off for the Promise Neighborhood Grant held last Thursday at the Theater and it was well attended.

Administrator Ellisor: Reported that he attended an Administrators Seminar last week. The agenda for a lot of it had to do with the changes to Act 10 & 32 that shook up benefit and wages on how they are negotiated and distributed. We are ahead of the curve as some communities agreements are still in place as City agreements came to term around the same time Act 10 came into effect. The meetings were worthwhile, particularly for the networking part of it as he had spoken with Mike Harrigan, from Ehlers who is the financial advisor the City has worked with in the past. Although Mike does not travel anymore he feels that he is familiar with the City and indicated that he would make an exception. All the ordinances have been published for the Downtown Development Commission. The first meeting will be held March 21.

Police Department: Mayor Baumgartner stated that there has been a Snow Emergency declared beginning 12:00 A.M. tomorrow through 6:00 P.M. Wednesday. No vehicles are allowed to park on the streets.

New and Unfinished Business:

Motion by Suhr, second by Marti to Approve the Mayoral Appointments to Downtown Development Commission. (The Village of Friendship will need to appoint a representative from their Board.) **Roll call vote, all voted aye.**

Motion by Jensen, second by Kierstyn to adopt Resolutions 2013-02R Relating to Public Works Employees (Employed prior to January 1, 2012) and Benefits, Resolution 2013-03R Relating to Confidential Clerical Administrative Assistant Salary and Benefits (The Mayor stated that this title position was changed with a new title for distinction from the senior Deputy Clerk/Treasurer and Michelle's position) **and Resolution 2013-04R Relating to Clerk/Treasurer Confidential Assistant Salary and Benefits** (See Appendix B of Minutes Book) **Roll call vote, all voted aye.**

Motion by Suhr, second by Jensen to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Jensen, second by Kierstyn to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer